

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

The City Council of the City of Nolanville, Texas met in a Regular Meeting in the Council Chambers located at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas.

Minutes for THURSDAY, November 7, 2013

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Dennis Biggs, Duane Hampton, Sherese Karlsson were present. Mayor Pro-Tem Sherri Morales was absent.

1. INVOCATION:

Given by Councilmember Hampton

2. PLEDGE TO THE FLAGS:

Led by Mayor Christina Rosenthal

3. VISITORS/CITIZENS FORUM: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

There were no citizens to speak

4. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement –Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Bob Pena)**
Bob gave the reports for October; there were 16 building permits and 35 inspections for the month. In addition, there 28 animal control calls and one animal was sent for testing. The results for that animal are not back yet. He gave report on the door hangers, violations notices and trash letters for the Ordinance Enforcement. He also reported a new hire in the public works department.
- **Police Department –Monthly Report (Chief Kent)**
Sgt. Lacroix presented the council in place of Chief Kent. He presented the council with the October report showing 25 arrests, 2,284 calls for service and 271 total violations. Sgt. Lacroix also stated that vehicle burglary was high for the month.

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- **Central Bell County Fire & Rescue – Monthly Service Reports and Training and Educational Activities (Chief Worsdale)**
Assistant Chief Tony Wright gave the monthly report for Chief Worsdale. He presented the council with the October report showing 35 EMS calls; 2 grass fires; 2 fires other (controlled burns); 4 vehicle accidents with injury; 1 vehicle versus pedestrian accident; 2 vehicle accidents no injury; 2 gas steam leaks on highway; 3 good intents, 3 cancelled in route; 2 false alarms; 1 flood assessment; 3 duplicate calls. All vehicles are in service except for Engine 12, which is still in the shop. 35 current staff; 12 Officers; 18 Fire Fighters; 6 Junior Fire Fighters; 11 ECA/EMT and 1 paramedic.

5. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

No items to be removed

6. CONSENT AGENDA:

- A. Consider approval of minutes for Regular Council meeting on October 3, 2013.
(City Secretary)

Motion was made by Councilmember Hampton to approve the consent agenda; motion was seconded by Councilmember Biggs. Motion carried 3-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to award the Avenue H Roadway Improvements contract to Lone Star Grading & Materials, LLC out of Salado, Texas in the amount of \$912,235.40.

Trey Sutton and John Simcik explained the project for the work to be done on Avenue H. Received a single bid from Lone Star Grading & Material, LLC., common reason why only one bid was received is due to other projects going on in the area and not having man power to cover all projects in the area. Councilmember Biggs made a motion to award the Avenue H Roadway Improvements contract to Lone Star Grading & Materials, LLC in the amount of \$912,235.40; motion was seconded by Councilmember Hampton. Motion carried 3-0.

- B. Discussion and possible action to grant City Manager authority to select, and enter into a contract with, a provider for City electric service.

City Manager, Stephen Pearl discussed with council that the current electric contract with TXU Energy will be expiring in March 2014. He will be looking for the best possible rates and benefits for the city. Will make a decision and bring it to council's attention once he has made a decision. Councilmember Hampton made a motion to grant City

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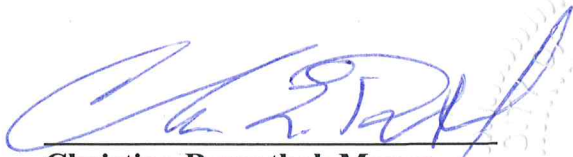
Manager authority select, and enter into a contract with, a provider for City electric service; motion was seconded by Councilmember Biggs. Motion carried 3-0.

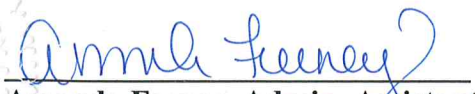
- C. Discussion on creating a Council Conduct Policy for the City Council.
The council discussed the importance of a Conduct Policy; more will be discussed at a future workshop.
- D. Discussion on the updating of the City's Comprehensive Plan.
City Manager, Stephen Pearl discussed the importance of the City's Comprehensive Plan. He also stated that it is imperative to have citizen's comments and ideas on the project. This item will be discussed at a future workshop.
- E. Discussion on reviewing the City's Subdivision Ordinance.
City Manager discussed with council the importance of the Subdivision Ordinance and also mentioned some key items that need to be changed; more discuss will be held at future council workshop.
- F. Discussion on the City's Trash Service.
Council discussed key points about the City's current trash service. Stated they would like to possibly see more options for pick up, brush collection, and bulk trash days. Future discussion will be held at future council workshop.
- G. Discussion and possible action to set a date for a Workshop of the City Council.
Council discussed dates about a workshop; Motion was made by Councilmember Biggs to hold workshops on November 25th, and December 3rd both to be held at 6:30 p.m.; Motion was seconded by Councilmember Karlsson; motion carried 3-0.

8. ADJOURNMENT

Motion was made by Councilmember Hampton to adjourn at 6:40 p.m.; Motion was seconded by Councilmember Biggs; motion carried 3-0

Date minutes approved by Council: **November 21, 2013**


Christina Rosenthal, Mayor


Amanda Feeny, Admin. Assistant

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